

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

FEBRUARY 1, 2006

PASSED AGENDA

- Res. No. 206-A A Resolution to proclaim February 2006 as “African-American History Month” in Hamilton County, Tennessee. **[Passed]**
- Res. No. 206-1 A Resolution to approve and accept applications for notary public positions and the bond and oath of notaries public previously elected. **[Passed]**
- Report Order of Appointment – Eastside Utility District – Paul Parker – 4 year term **[Noted for the Record]**
- Res. No. 206-2 A Resolution to appoint a regular member to the Hamilton County Board of Zoning Appeals to fill the unexpired term of Ralph Barger, and to appoint an associate member thereof. **[Passed]**
- Res. No. 206-3 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district roads and to establish speed limits therefore: Ryan Ridge Road, Sir Carlos Drive, Jonas Drive, Hatch Trail and Longo Drive. **[Passed]**
- Res. No. 206-4 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district road and to establish a speed limit therefore: Emperor Court. **[Passed]**
- Res. No. 206-5 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district road and to establish a speed limit therefore: Robert Garland View. **[Passed]**
- Res. No. 206-6 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district road and to establish a speed limit therefore: Pendall Lane as extended. **[Passed]**
- Res. No. 206-7 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district roads and to establish speed limits therefore: Shingle Oak Drive, Sweet Gum Lane and Slippery Elm Lane. **[Passed]**
- Res. No. 206-8 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district roads and to establish speed limits therefore: Rapidan River Road, Orange Plank Drive, Buckhannon Lane, Dove Field Road, Jackson Mill Drive as extended and Manassa Drive as extended. **[Passed]**
- Res. No. 206-9 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district road and to establish a speed limit therefore: Platinum Way. **[Passed]**
- Res. No. 206-10 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district roads and to establish speed limits therefore: Hunter’s Hollow Drive, Blackpowder Lane and Magnum Lane. **[Passed]**

- Res. No. 206-11 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district roads and to establish speed limits therefore: Pecan Springs Circle and Sweet Pecan Lane. **[Passed]**
- Res. No. 206-12 A Resolution for the acceptance of a proposal by the Tennessee Department of Transportation for the replacement of the bridge and approaches on SR-2 (Lee Highway) over C.S.X. Railroad in Chattanooga. **[Passed]**
- Res. No. 206-13 A Resolution accepting the bid of Mayse Construction Company for Lots 9A, 9B, 9C sanitary sewer extension at Enterprise South Industrial Park amounting to \$85,468.30 for the Engineering Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 206-14 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of December 1, 2005 through December 31, 2005, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 206-15 A Resolution accepting the bid of HST Interior Elements for Office Furniture for Parents Are First Teachers amounting to \$17,674.92 for the Social Services Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 206-16 A Resolution authorizing the County Mayor to sign an Interlocal Agreement with the City of Chattanooga Fire Department for the purchase of Homeland Security equipment in an amount not to exceed \$227,592. **[Passed]**
- Res. No. 206-17 A Resolution authorizing the County Mayor to sign an agreement, with a term August 29, 2005 through August 29, 2010, with the Tennessee Emergency Management Agency (TEMA) for a grant to repay the County for expenses incurred for refugee assistance following Hurricane Katrina. **[Passed]**
- Res. No. 206-18 A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to enter into and execute a continuation contract for \$1,013,800 with the Tennessee Department of Health for the provision of WIC (Woman, Infants and Children) Services for the time period October 1, 2005 to September 30, 2006 and adding \$14,700 to the WIC Revenue Budget. **[Passed]**
- Res. No. 206-19 A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to enter into and execute a continuation subcontract for \$74,500 with Southside/Dodson Avenue Community Health Centers for the provision of Women, Infant and Children (WIC) Services for a 12 month period to include October 2005 through September 2006. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING